

DOCKET NUMBER: CR 18-0204 (NGG)

CRIMINAL CAUSE FOR ARRAIGNMENT

Date Received By Docket Clerk: \_\_\_\_\_ Docket Clerk Initials: \_\_\_\_\_

BEFORE JUDGE: GARAUFIS DATE: JULY 24, 2018 TIME IN COURT \_\_\_\_ HRS 60 MINS  
@ 3:00 PM.

1. DEFENDANT: CLARE BRONFMAN

Present X Not Present Custody X Not Custody

DEFENSE COUNSEL: SUSAN NECHELES

FEDERAL DEFENDER: CJA: RETAINED: X

2. DEFENDANT:

Present Not Present Custody Not Custody

DEFENSE COUNSEL:

FEDERAL DEFENDER: CJA: RETAINED:

3. DEFENDANT:

Present Not Present Custody Not Custody

DEFENSE COUNSEL:

FEDERAL DEFENDER: CJA: RETAINED:

A.U.S.A.: MOIRA KIM PENZA

COURT REPORTER: LINDA MARINO

INTERPRETER: LANGUAGE:

☐ Change of Plea Hearing (~Util-Plea Entered) ☐ Revocation of Probation contested  
☒ Arraignment ☐ Sentencing on a violation  
☐ Bail Application ☐ Motion Hearing  
☐ Violation ☐ Hearing  
☐ Status Conference ☐ Sentencing  
☐ Bail Violation Hearing ☐ Motion for sentence reduction  
☐ Curcio Hearing ☐ Oral Argument  
☐ Voir Dire Held ☐ Jury selection ☐ Jury trial  
☐ Jury Trial Death Penalty ☐ Sentence enhancement Phase ☐ Bench Trial Begun  
Speedy Trial Start : 7/24/2018 Speedy Trial Stop: 7/25/2018 CODE TYPE: XT

Do these minutes contain ruling(s) on motion(s)? YES NO X

THE DEFENDANT IS ARRAIGNED AND PLEADS NOT GUILTY TO THE CHARGES CONTAINED IN THE SUPERSEDING INDICTMENT (S-1). THE NEXT STATUS CONFERENCE IS SCHEDULED FOR WEDNESDAY, JULY 25, 2018 AT 2:00 PM. TIME IS EXCLUDED UNDER THE SPEEDY TRIAL ACT BETWEEN TODAY AND JULY 25, 2018 FOR REVIEW OF DISCOVERY AND PLEA NEGOTIATIONS ON CONSENT OF THE PARTIES. THE DEFENDANT IS RELEASED PURSUANT TO THE ORDER SETTING CONDITIONS OF RELEASE AND BOND SUBJECT TO THE CONDITIONS BEING APPROVED BY THE COURT ON FRIDAY, JULY 27, 2018. BAIL APPLICATION PROCEEDING WILL CONTINUE ON FRIDAY, JULY 27, 2018 AT 10:30 AM.